

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD NOVEMBER 18, 1997 AT 1:00 P.M. IN WARRENTON, VIRGINIA.

P R E S E N T Mr. David C. Mangum, Chairman; Mr. James G. Brumfield, Vice Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks; Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

PROGRAMS AND ACTIVITIES UPDATE - DIDLAKE

A work session was held to update Board members on the programs, activities, and future plans of Didlake, Inc.

JOHNSON GRASS PROGRAM STATUS REPORT

A work session was held to update Board members on the Johnson Grass Program.

ELMORE AND HUFFMAN COMPREHENSIVE PLAN AMENDMENT

A work session was held with the Planning Commission to discuss the Elmore and Huffman Comprehensive Plan Amendment.

BUDGET WORK SESSION

The Board of Supervisors received information from Staff regarding proposed solutions to the budget shortfall for FY 1998. A proposed list of reductions for FY 1999 was also received from Staff and Mr. Weeks. A follow up work session will be scheduled for December 16, 1997 to discuss proposed FY 1999 budget reductions.

REVIEW OF THE FAUQUIER COUNTY FIRE AND EMERGENCY MEDICAL STUDY CONDUCTED BY DAVID M. GRIFFITH & ASSOCIATES (DMG)

A work session was held to review the Fauquier County Fire and Emergency Medical Study conducted by David M. Griffith & Associates (DMG).

The meeting was reconvened in Regular Session at 6:30 p.m. in the John Barton Payne Building.

ADOPTION OF THE AGENDA

Mr. Brumfield moved to adopt the agenda as published. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None

Abstention: None

CITIZENS TIME

Polly Gable spoke on behalf of the Rappahannock River Scenic Advisory Committee opposing the American Heritage River Initiative.

William Frazier spoke in opposition of the American Heritage River Initiative.

Bob Moore, Virginia Department of Transportation Resident Engineer, distributed a summary of Virginia Department of Transportation's Route 28 informational meeting.

Margaret Jordan from Millwood Subdivision spoke in opposition of the Elmore/Huffman rezoning.

CONSENT AGENDA

Mr. Burton moved to adopt the following Consent Agenda items. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L.

Weeks

Nays: None

Absent During Vote: None

Abstention: None

Approval Of The Minutes Of The November 4, 1997 Board Of Supervisors Meeting

A Resolution To Adopt The Rules, Regulations And Minimum Standards For The Warrenton-Fauquier Airport

RESOLUTION

A RESOLUTION TO ADOPT THE RULES, REGULATIONS, AND MINIMUM STANDARDS FOR THE WARRENTION FAUQUIER AIRPORT

WHEREAS, the airport owner (sponsor) of a Federally obligated airport is responsible for instituting airport Rules and Regulations for the safe operation of the airport; and

WHEREAS, the airport owner (sponsor) is responsible for instituting Minimum Standards establishing the threshold entry criteria for those wishing to provide aeronautical services to the public at the airport; and

WHEREAS, it has been generally acknowledged and proved by history that the development, updating, and enforcement of Minimum Standards can diminish complaints by potential or existing aviation businesses; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 18th day of November 1997, That the Board does hereby adopt the Rules, Regulations, and Minimum Standards for the Warrenton Fauquier Airport dated November 1, 1997.

Authorization To Advertise A Public Hearing To Consider A Proposed Agreement
To Adjust The Stafford/Fauquier County Boundary

RESOLUTION

A RESOLUTION SCHEDULING A PUBLIC HEARING ON A
PROPOSED BOUNDARY ADJUSTMENT AGREEMENT
BETWEEN STAFFORD COUNTY AND FAUQUIER COUNTY

WHEREAS, Lake Stafford Limited Partnership and Donald M. Haddock
have requested that the Board of Supervisors of Fauquier County and the Board
of Supervisors of Stafford County consider an adjustment of their common
boundary; and

WHEREAS, the proposed adjustment is embodied in a proposed
agreement to adjust the boundary between the two localities; and

WHEREAS, the Board of Supervisors, in conformance with the Code of
Virginia, seeks to receive citizen comment on the proposed agreement; now,
therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 18th day of
November 1997, That the County Administrator be, and is hereby, directed to
schedule a public hearing on the proposed agreement adjusting the boundary
between Stafford and Fauquier Counties.

A Resolution To Authorize The John Marshall Soil And Water Conservation
District To Donate The Chipper To Keep Fauquier Clean, Inc.

RESOLUTION

A RESOLUTION TO AUTHORIZE DONATION OF THE
JOHN MARSHALL SOIL AND WATER CONSERVATION
DISTRICT CHIPPER TO KEEP FAUQUIER CLEAN, INC.

WHEREAS, Fauquier County, Keep Fauquier Clean, Inc. and the John
Marshall Soil and Water Conservation District contributed one-third of the cost to
purchase a chipper to be used for various conservation projects; and

WHEREAS, due to office workload, time and expenses incurred with the
chipper, the John Marshall Soil and Water Conservation District has decided to
donate the chipper to Keep Fauquier Clean, Inc.; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 18th day of
November 1997, That the Board does hereby authorize the John Marshall Soil
and Water Conservation District to donate the chipper to Keep Fauquier Clean,
Inc.

A Resolution To Adopt The State Holiday Schedule Granted By Governor Allen

RESOLUTION

A RESOLUTION TO ADOPT THE STATE HOLIDAY
SCHEDULE GRANTED BY GOVERNOR ALLEN

WHEREAS, it is both policy and practice of Fauquier County Government
to adopt holidays that are designated by the Governor of Virginia and the
President of the United States; and

WHEREAS, Governor Allen, on November 1, 1997, directed that all State offices be closed one-half day on Wednesday, November 26, all day Thursday, November 27 and Friday, November 28, 1997, in observance of the Thanksgiving Holiday; and one-half day on Wednesday, December 24, all day on Thursday, December 25 and Friday, December 26 in observance of the Christmas Holiday, and all day Thursday, January 1 and Friday, January 2 in observance of the New Year Holiday; and

WHEREAS, the Board of Supervisors adopted the State holiday schedule granted by the Governor of Virginia for 1996; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 18th day of November, 1997, That Fauquier County Government employees be, and are hereby, granted the following modified holiday schedule:

one-half day on Wednesday, November 26, all day Thursday, November 27 and Friday, November 28, in observance of the Thanksgiving Holiday; and one-half day on Wednesday, December 24, all day on Thursday, December 25 and Friday, December 26, in observance of the Christmas Holiday, and all day Thursday, January 1 and Friday, January 2, 1998, in observance of the New Year Holiday; and, be it

RESOLVED FURTHER, That appropriate compensatory leave be, and is hereby, granted to those County employees who are required to work the holiday.

A Resolution To Request The Virginia Department Of Transportation Save The Current Kelly's Ford Bridge And That A New Bridge Be Constructed Up Stream

RESOLUTION

A RESOLUTION TO REQUEST THE VIRGINIA DEPARTMENT OF
TRANSPORTATION TO SAVE THE CURRENT KELLY'S FORD BRIDGE
AND THAT A NEW BRIDGE BE CONSTRUCTED UP STREAM

WHEREAS, the Six-Year Secondary Roads Improvement Budget for FY 1997-1998 through FY 2002-2003 adopted by the Board of Supervisors includes funds for the reconstruction of the Kelly's Ford Bridge over the Rappahannock River; and

WHEREAS, the Fauquier County Transportation Committee has recommended that the old bridge be replaced with a new bridge at the location of the existing bridge; and

WHEREAS, numerous residents in the area of the Kelly's Ford Bridge have requested that the existing bridge be saved; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 18th day of November 1997, That the Virginia Department of Transportation be, and is hereby, requested to save the existing Kelly's Ford Bridge and that a new bridge be constructed up stream; and, be it

RESOLVED FURTHER, That an appropriate civic organization interested in preservation of the existing bridge is encouraged to take the responsibility of maintenance and upkeep of the structure.

AMERICAN HERITAGE RIVER INITIATIVE

Mr. Green moved to adopt a resolution supporting the American Heritage River Initiative. Mr. Weeks seconded, but the vote for the motion was 2-3 as follows:

Ayes:	Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays:	Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton
Absent During Vote:	None
Abstention:	None

Mr. Burton moved to adopt the following resolution not to support the American Heritage River Initiative. Mr. Mangum seconded, and the vote for the motion was 3-2 as follows:

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton
Nays:	Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Absent During Vote:	None
Abstention:	None

RESOLUTION

A RESOLUTION NOT TO SUPPORT THE FRIENDS OF THE
RAPPAHANNOCK IN ITS NOMINATION OF THE RAPPAHANNOCK
AS AN AMERICAN HERITAGE RIVER

WHEREAS, the President of the United States, by Executive Order, on September 11, 1997, ordered the American Heritage River Initiative in order to protect and restore rivers and their adjacent communities; and

WHEREAS, the Friends of the Rappahannock requested that the Rappahannock-Rapidan Planning District Commission join in embracing the concept of Heritage River designation for the Rappahannock; and

WHEREAS, Congresswoman Helen Chenoweth introduced H.R. 1842 to terminate further development and implementation of the American Heritage River Initiative; and

WHEREAS, residents of Fauquier County have expressed deep reservations with the intent of the American Heritage River Initiative; and

WHEREAS, the Board of Supervisors must provide the results of their decision at the December 3rd meeting of the study commission; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 18th day of November 1997, That the Board does hereby express its non-support for the designation of the Rappahannock River as a Heritage River until such time as Congress passes a "bill" of support; and, be it

RESOLVED FURTHER, That the Board of Supervisors' expression of non-support be delivered by Fauquier County's representative to the Rappahannock River Basin Study Commission at its December 3rd meeting.

A RESOLUTION TO REQUEST THE VIRGINIA DEPARTMENT OF
TRANSPORTATION HARDSURFACE ROUTE 602 IN ACCORDANCE WITH
PROVISIONS OF SECTION 33.1-70.1 OF THE CODE OF VIRGINIA, 1950, AS
AMENDED

Mr. Burton moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO REQUEST THE VIRGINIA DEPARTMENT OF TRANSPORTATION HARDSURFACE ROUTE 602 IN ACCORDANCE WITH PROVISIONS OF SECTION 33.1-70.1 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

WHEREAS, the 1997 Session of the Virginia General Assembly amended and re-enacted Section 33.1-70.1 of the Code of Virginia relating to the paving of certain secondary roads; and

WHEREAS, this act provides for the adoption of a resolution by the governing body of any county requesting the Virginia Department of Transportation (VDOT) to consider the hardsurfacing of any secondary road meeting the criteria prescribed by this statute; and

WHEREAS, Route 602 between Route 644 and 1.0 mile south of Route 644 is included in the current six-year plan for improvements to the secondary system in the county; and

WHEREAS, this Board has requested VDOT's Resident Engineer to review this section of road to determine if it is a viable candidate for hardsurfacing under the provisions of this statute; and

WHEREAS, the Resident Engineer has determined that this road is eligible for paving under the statute; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 18th day of November 1997, That the Virginia Department of Transportation be, and is hereby, requested to hardsurface Route 602 in accordance with the provisions of Section 33.1-70.1 of the Code of Virginia, 1950, as amended, and related policies of that agency; and, be it

RESOLVED FURTHER, That a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

REQUEST TO CLOSE AND DISCONTINUE USE OF MOSBY DRIVE

A public hearing was held to consider a petition to close and discontinue use of a portion of Mosby Drive. The subject road is located between its intersection with Nordix Drive and the Northeast corner of Lot 32 of Chestnut Turn Subdivision. The public hearing was opened. Two speakers, the first of which was unidentified and the second being William Anzenberger, spoke in favor of the closing. Due to the number of citizens present, Chairman Mangum then requested a show of hands for all citizens in favor of the closing of Mosby Drive, in which 75+/- people showed their support. No one spoke in opposition.

The public hearing was closed. Mr. Brumfield moved to adopt the following Petition. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L.

Weeks

Nays: None

Absent During Vote: None

Abstention: None

P E T I T I O N

A PETITION TO THE VIRGINIA DEPARTMENT
OF TRANSPORTATION TO CLOSE AND DISCONTINUE USE
OF A PORTION OF MOSBY DRIVE (SEE SECONDARY
ROUTE 1406) BETWEEN ITS INTERSECTION WITH
NORDIX DRIVE AND THE NORTHEAST CORNER OF
LOT 32 OF CHESTNUT TURN SUBDIVISION

WHEREAS, Mosby Drive is currently a road within the Virginia Department of Transportation's State Secondary system, more particularly identified as Secondary Route 1406; and

WHEREAS, as part of the improvements to Virginia Route 605, Mosby Drive is scheduled to be opened at its intersection with Virginia Route 605; and

WHEREAS, fifty-one of the sixty-three homeowners located in the Chestnut Turn Subdivision have signed and filed a petition requesting that Mosby Drive be closed at its intersection with Nordix Drive; and

WHEREAS, over 100 children live within the Chestnut Turn Subdivision; and

WHEREAS, the opening of Mosby Drive as a through road between Nordix Drive and Virginia Route 605 will, in the judgment of the Board of Supervisors, result in increased traffic on Nordix and Mosby Drives presenting the potential for increased traffic hazards to the residents and children residing in Chestnut Turn Subdivision; and

WHEREAS, Section 33.1-150 of the Code of Virginia permits the governing body of any county to petition the Commonwealth Transportation Board to discontinue the use or maintenance of a road in the State Secondary System; and

WHEREAS, Mosby Drive, Secondary Route 1406, from its intersection with Nordix Drive to the northeast corner of Lot 32 of Chestnut Turn Subdivision, a distance of 251.25 feet, appears to no longer have public convenience warranting its maintenance at public expense and should be discontinued as a part of the Secondary System of State Highways; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County, this 18th day of November 1997, That the Commonwealth of Virginia Transportation Board be, and is hereby, petitioned to take all necessary action to close and discontinue use of a portion of Mosby Drive (secondary Route 1406) at its intersection with Nordix Drive and the northeast corner of Lot 32 of Chestnut Turn Subdivision a distance of 251.25 feet, as shown on the site plan for Chestnut Turn by James H. Harris & Associates, Inc., dated March 1990 and last

revised July 26, 1994; and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, directed to forward a copy of this petition to the Commonwealth of Virginia Transportation Board and to Robert Moore, Resident Engineer for Virginia Department of Transportation.

SECONDARY ROADS IMPROVEMENT BUDGET AND SIX-YEAR PLAN

A public hearing was held to consider Virginia Department of Transportation's Secondary Roads Improvement Budget and Six-Year Plan for FY 1998-1999. Bob Moore, Virginia Department of Transportation Resident Engineer, briefed the Board on the yearly hearing process which qualifies roads for the improvement process. Mr. Moore also indicated that there would be a meeting in December to review the proposed list with the Transportation Commission. Mr. Burton requested that consideration be given to the bridge located on Route 616 just below Calverton, and for improvements to Route 790. The public hearing was opened.

Tom Gillette requested that the Board give careful consideration to widening and reconstructing roads and to consider the "Pave in Place" program which offers funding for these improvements.

James Behrens and Darrell Davis spoke in favor of improvements to Porch Road.

Joe Sitton, Jim Fletcher, Rick Hunt, Juanita Wines, Kitty Smith, James Owens, and one unidentified speaker opposed improvements to Route 698 / O'Bannon Road.

Frank Lozano requested consideration for finishing the paving of Old Bust Head Road, Route 628 to Georgetown Pike.

James Behrens spoke again requesting consideration for a left-hand turn lane at Route 29 and Cedar Run Drive.

The public hearing was closed. Mr. Weeks requested a copy of last year's priority list from Virginia Department of Transportation, and moved to postpone any action on the proposed list until after a December 16th Work Session is held. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L.

Weeks

Nays: None

Absent During Vote: None

Abstention: None

AMENDMENT OF A LEASE AGREEMENT BETWEEN FAUQUIER COUNTY AND TRACEY CORPORATION

A public hearing was held to consider amendments to a lease agreement between Fauquier County and Tracey Corporation. Mr. Paul McCulla gave an overview of the amendments. The public hearing was opened. No one spoke. The public hearing was closed. Mr. Burton moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L.

Weeks

Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO APPROVE THE MODIFICATION OF THE LEASE
AGREEMENT BETWEEN FAUQUIER COUNTY AND TRACEY CORPORATION
FOR T-HANGAR UNITS AT THE WARRENTON-FAUQUIER AIRPORT

WHEREAS, in meeting assembled 15 April 1997, and in accordance with the Request for Proposals process, the Fauquier County Board of Supervisors awarded the contract and lease for the design and construction of T-Hangar units at the Warrenton-Fauquier Airport to Tracey Corporation; and

WHEREAS, a Lease Agreement dated 15 April 1997 was entered into between the Board of Supervisors of Fauquier County, Virginia, and Tracey Corporation, a Virginia Corporation; and

WHEREAS, the Virginia Department of Aviation has recommended that certain revisions be made to the Lease Agreement; and

WHEREAS, in meeting assembled 8 September 1997, the Fauquier County Airport Committee approved the recommended revisions; and

WHEREAS, a public hearing has been held to receive comments regarding the recommended revisions to the said Lease Agreement between Fauquier County and Tracey Corporation; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 18th day of November 1997, That the revisions to that certain Lease Agreement dated 15 April 1997 between Fauquier County and Tracey Corporation for T-Hangar units at the Warrenton-Fauquier Airport, as contained in the Lease Modification Agreement, be, and are hereby, approved; and, be it

RESOLVED FURTHER, That the Chairman of the Board of Supervisors be, and is hereby, authorized to execute the Lease Modification Agreement on behalf of Fauquier County.

AGRICULTURAL AND FORESTAL DISTRICT RENEWALS

A public hearing was held to consider the renewals of the Cobbler Mountain Agricultural and Forestal District - 3,252 Acres, Southern Fauquier Agricultural and Forestal District - 18,487 acres, and Middleburg/Marshall Agricultural and Forestal District - 13,091 acres. The public hearing was opened. No one spoke. The public hearing was closed. Mr. Brumfield moved to adopt the following ordinances renewing all three districts. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr.
Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L.
Weeks
Nays: None
Absent During Vote: None
Abstention: None

ORDINANCE

AN ORDINANCE TO APPROVE THE SECOND RENEWAL OF THE
COBBLER MOUNTAIN AGRICULTURAL AND FORESTAL DISTRICT WITHIN
FAUQUIER COUNTY

WHEREAS, Section 15.1-1511, Code of Virginia (1950) as amended,
requires that local governing bodies renew Agricultural and Forestal Districts
prior to the time of a district's expiration; and

WHEREAS, Cobbler Mountain Agricultural and Forestal District is due to
expire on March 6, 1998; and

WHEREAS, at such time of review, the local governing body must
determine whether to continue, modify, or terminate the district; and

WHEREAS, all requirements of Section 15.1-1511, Code of Virginia
(1950) as amended have been met; and

WHEREAS, the Fauquier County Board of Supervisors has held a public
hearing regarding this matter; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 18th day of
November 1997, That the Second Renewal of Cobbler Mountain Agricultural and
Forestal District be, and is hereby, adopted as follows:

(1) That the Second Renewal of the Cobbler Mountain Agricultural
and Forestal District is land which requires conservation and protection
for the production of food and other agricultural and forestal products
and as such is a valuable natural and ecological resource providing open
space and clean air and adequate safe water supplies and other
aesthetic purposes and is, therefore, valuable to public interest.

(2) That the Second Renewal of the Cobbler Mountain Agricultural
and Forestal District is hereby renewed effective the 7th day of March,
1998, in accordance with the provisions of Title 15.1, Chapter 36,
Section 15.1-1513, Code of Virginia (1950), as amended.

(3) That the Second Renewal shall consist of the following parcels:

Ward, Truman & Margaret H.
6948-26-0778
16.00

Ward, George T.
6948-43-3886
21.19

Rector, Julian & Hacker, Victor
6949-31-9417
53.38

Vickery, Raymond E. & Clarence H.
6939-92-3351
63.35

Rector, Julian & Hacker, Victor
6949-21-2815
107.27

Hunter, Charles M. & Carmelita

6939-93-3309
131.63

Rector, Julian & Hacker, Victor
6949-35-1076
137.00

Lunceford, Mason F.
6948-94-0544
283.41

Pollard, Lewis Buter
6938-80-1782
310.81

Ward, George T.
6948-34-2841
318.00

Fishback, William E.
6948-52-6953
347.30

Brainard, Jean Graves Estate
6948-57-7632
466.88

(4) That the Second Renewal shall be effective March 7, 1998.

and, be it, ORDAINED FURTHER, That the same conditions and restrictions shall apply to wit:

(5) That pursuant to Title 15.1, Chapter 26, Section 15.1-1512, (b) of the Code of Virginia (1950), as amended, the Fauquier County Zoning Ordinance shall apply except as modified below. The modifications are necessary to assure that the Ordinance does not conflict with the purpose for which the District was established.

(a) All uses allowed by right in the applicable zoning district(s) for each parcel shall require a special exception permit except that farming and single family dwellings on a legally recorded parcel of record shall be permitted by-right.

(b) Subdivision of land as defined in Article 2-39 of the Fauquier County Subdivision Ordinance is not permitted.

(c) No special exception permit shall be in conflict with the purposes for which the District was created.

(6) That these parcels qualify for land use value assessment provided that the parcels meet the criteria set forth in Article 4 of Section 58.1-3229 et seq. of Chapter 32 of Title 58.1 of the Code.

(7) That the owners of land within the District shall not terminate the District except in accordance with Section 15.1-1511E of the Code.

(8) That lawful termination of any owner's association in the district shall not serve to terminate the existence of the District, but the District shall continue in effect until the review required by Section 15.1-1511E of the Code.

(9) That parcels under twenty-five (25) acres shall be excluded except where exempted by the Board.

ORDINANCE

AN ORDINANCE TO APPROVE THE SECOND RENEWAL OF THE
SOUTHERN FAUQUIER AGRICULTURAL AND FORESTAL DISTRICT WITHIN
FAUQUIER COUNTY

WHEREAS, Section 15.1-1511, Code of Virginia (1950) as amended, requires that local governing bodies renew Agricultural and Forestal Districts prior to the time of a district's expiration; and

WHEREAS, Southern Fauquier Agricultural and Forestal District is due to expire on February 16, 1998; and

WHEREAS, at such time of review, the local governing body must determine whether to continue, modify, or terminate the district; and

WHEREAS, all requirements of Section 15.1-1511, Code of Virginia (1950) as amended have been met; and

WHEREAS, the Fauquier County Board of Supervisors have held a public hearing regarding this matter; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 18th day of November 1997, That the Second Renewal of Southern Fauquier Agricultural and Forestal District be, and is hereby, adopted as follows:

(1) That the Second Renewal of the Southern Fauquier Agricultural and Forestal District is land which requires conservation and protection for the production of food and other agricultural and forestal products and as such is a valuable natural and ecological resource providing open space and clean air and adequate safe water supplies and other aesthetic purposes and is, therefore, valuable to public interest.

(2) That the Second Renewal of the Southern Fauquier Agricultural and Forestal District is hereby renewed effective the 17th day of February, 1998, in accordance with the provisions of Title 15.1, Chapter 36, Section 15.1-1513, Code of Virginia (1950) as amended.

(3) That the Second Renewal shall consist of the following parcels:

Arrington, R. Wayne
7828-64-8407
1.50

Arrington, R. Wayne
7828-54-5422
20.00

Boone, Wyatt L. & Dorothy J.
7930-03-6943
10.31

Boone, Wyatt L. & Dorothy J.
7930-12-8812
10.62

Boone, Wyatt L. & Dorothy J.
7930-22-7876
23.20

Burton, David E. and Eleanor
Burton, David E. and Eleanor
7920-55-5395 2.00
7911-72-8868 6.50

Burton, David E. and Eleanor
Burton, David E. and Eleanor
Burton, David E. and Eleanor
Burton, David E. and Eleanor
Burton, Julia Peters
7819-29-0378 14.30
7910-40-3834 20.70
7910-41-1836 20.00
7910-31-3894 15.20
7830-83-2493 1.02

Burton, Julia Peters
7930-83-4101
5.02

Burton, Julia Peters
7930-58-5446
11.59

Dunne, Gerald J.
6991-19-3547
20.84

Dunne, Gerald J.
6991-09-4133
24.75

Dutton, Haraold H., Jr. & Dianna C.
7911-31-3752
22.49

George, Rebecca
7930-31-0334
15.25

George, Rebecca
7839-22-2834

17.00

Grove, Ethel A. & Leonard C.
7828-73-8250
19.75

Grove, Warren
7827-86-9468
20.64

Grove, Warren L.
7827-97-1764
9.00

Guerra, Serf
7818-15-2571
7.60

Guerra, Serf
7818-23-8648
20.00

Johnson, John A. & Anne C. Geller
7913-49-5260
1.00

Johnson, John A. & Anne C. Geller
7914-50-6087
2.00

Johnson, John A. & Anne C. Geller
7913-49-9537
22.00

Keys, Robert Green
7901-03-2723
2.00

Knudson, Arthur & Mitzie
7826-67-6428
0.62

Mehlman, Nella S.
7923-05-7494
6.75

Nissley, Dan J.
O'Keefe, Frances
7911-40-2437 14.00
6879-83-8659 9.90

O'Keefe, Frances
6879-82-5809
14.40

Ott, Frank C.
7806-43-4885
0.57

Ott, Frank C. & Morgan B. et al
7806-45-2256
4.30

Peters, William David
7829-78-2081
15.23

Ritchie, Calvin C.
7808-62-2924
4.11

Rodgers, Don & Carole
Russell, William E.
Thorpe, Thomas H. et als
7901-99-2715 19.00
7931-08-6135 1.38
7837-58-9815 10.00

Thorpe, Thomas H. et als
7837-48-9742
10.00

Thorpe, Thomas H. et als
7837-68-7815
10.00

Traver, Dolph R. and Janice R.
6990-14-0393
10.28

Trumbo, Douglas C.
Trumbo, Douglas C.
White, Sheryl
7921-82-5081 4.00
7921-44-4581 20.00
7837-68-2167 10.00

Willingham, Kathleen N.
Woodward, Norman J. & Bessie G.
6897-68-7130
7913-96-9470
21.09
.83

Woodward, Norman J. & Bessie G.
7913-97-5454
16.11

Woodward, Norman J. & Bessie G.
7913-96-4652
19.72

Woodward, Pamela
7923-06-2684
9.94

Worman, Virginia
7809-74-7722

11.28

Heflin, Sue F., et al
7829-15-8508
25.00

McCamy, Sharon & Others & Michael D.
7806-47-3343
25.00

Ritchie, Wilbur Early II
7807-79-2793
25.70

Burton, Julia P.
7930-73-7042
26.81

Neale, W.D.
6897-79-1057
26.81

George, Rebecca M.
7839-29-0376
27.00

Eustace, James N. & Cheryl P.
7931-70-0637
27.25

McCamy, Sharon & Others & Michael D.
7806-38-3727
28.00

McCamy, Sharon L. et al
7806-38-9293
28.00

Eustace, James N. & Cheryl P.
7930-49-5618
28.02

Rodgers, Don & Carole
7901-99-1260
28.43

Lynskey, William E. & Mary Jo
7808-96-5481
28.78

Boone, Wyatt L., Jr. & Dorothy J.
7930-14-2154
29.12

Chapman, C. E. & C. E., Jr.
7807-00-9747
29.50

George, Rebecca M.

7930-21-3266
29.75

Burton, David E.
Dickerson, Clarence & Clara V.
7910-66-7828 30.00
7818-43-1642 30.00

George, Rebecca M.
7839-51-8864
31.75

Yasuna, Murial M.
7923-16-4184
31.84

Neale, Harold P. & Fontaine G.
6898-41-0449
32.00

Ott, Frank C., Morgan B., et al
7806-18-6295
32.00

Ott, Frank C., Morgan B., et al
7806-27-8529
32.00

Green, Halsey T., Jr. & Helen W.
7913-17-1047
32.12

Brown, James E. & Others Naylor, Anna Maude
7921-93-0031
32.25

Embrey, Rebecca
7828-08-6211
33.00

Williams, Edwin L.
7913-82-9992
33.00

Rodgers, Don & Carole
7901-79-9613
33.75

Nissley, Dan J. & Alma
7933-16-2249
34.00

Worman, Virginia G.
7809-84-3431
34.01

Dunne, Gerald J. & Kathleen L.
6992-10-3227
34.41

Humphrey, Scott C.
6990-17-8527
34.97

Embrey, Rebecca
7828-18-5713
34.98

Bacon, Ralph F., Jr. & Dorothy A.
6886-96-1553
36.42

Humphrey, Scott C.
6990-28-5012
37.00

Knudson, Arthur & Mitzie
7826-77-8596
38.14

Creel, H. R.
7809-26-2062
38.25

Grove, Warren L.
7827-96-7823
38.50

Guerra, Serafim & Constance
7818-05-7823
39.30

Bender, Joseph C. & Ida J.
7923-76-2734
39.60

Humphrey, Scott C.
6990-59-5592
40.00

Cubbage, Kermit Lee
6991-20-5732
41.71

Chapman, C. E. & C. E., Jr.
7807-30-1619
41.75

Godfrey, Gary W. & Cathy W.
6879-07-8523
42.17

George, Rebecca M.
7930-30-8631
43.00

Traver, Dolph R. & Janice W.
6990-14-5795

44.10

Chapman, C. E. & C. E., Jr.
6897-92-4334
45.59

Grove, Arthur & Walter
7837-65-9507
46.40

Woodson, L. R. & Roberdeau
6879-30-1974
46.67

Burton, Julia P.
7930-87-3968
46.69

Robinson, Helen Elizabeth & Randolph
7819-80-8803
46.93

Bassett, James S.
7920-86-5877
47.74

Chapman, C. E. & C. E., Jr.
7807-03-7136
49.41

Messick, O. B. & Sons, Inc.
6899-98-5588
50.00

Stevens, Michael L. D. & Margrete
7913-63-5801
50.00

Stevens, Michael L. D. & Margrete
7913-64-7884
50.00

Dutton, Harold L. & Diana C.
7911-32-6957
50.14

Carter, Earl F. Jr. et al & Lien T.
6898-86-9591
50.99

Arrington, R. D., Charlotte G., et als
7828-55-4356
52.00

Burton, David & Eleanor
7920-44-4496
52.26

Arrington, R. D., Charlotte G., et als

7828-74-0875
53.00

Peters, William David
7829-98-4688
53.08

Williams, Edward Neill
7837-23-8602
53.35

Ott, Frank C. & Morgan B., Jr.
7808-02-6829
54.29

Thorpe, Thomas H., Jr. et al & Elizabeth
7837-59-6459
55.03

Heflin, Sue F. et al & Fletcher, Howard E.
7829-14-4384
56.50

Grove, Ethel A. & Leonard S.
7827-48-3710
57.00

Grohs, Carl C.
7809-63-7908
57.52

Grove, Arthur & Walter
7847-04-6738
57.90

Eustace, James N. & Cheryl P.
7931-40-1908
59.50

Grove, Walter & Elva
7837-72-0253
59.50

Ott, Frank C., Morgan B., et al
7806-36-5120
59.70

Ribble, John F. III & Cranwell, Mary D.
6992-00-5807
59.86

Eustace, James N. & Cheryl P.
7930-48-0569
60.00

Nissley, Dan J.
7911-70-4417
60.00

Blakely, Robert
7826-65-8290
62.00

Eustace, James N. & Cheryl P.
7931-21-9776
62.00

Ritchie, Wilbur Early II
7807-99-3475
62.50

Eustace, James N. & Cheryl P.
7930-36-3882
63.80

Dickerson, Clarence & Clara V.
7818-32-0537
66.16

Grove, Arthur & Walter
7836-77-5283
67.90

Chapman, C. E. & C. E., Jr.
7807-11-1967
68.00

Embrey, Rebecca
7828-29-6391
68.96

Arrington, Wayne R. & Linda G.
7818-53-9982
69.28

Andes, Charles H. & Dorothy J.
6897-83-1124
70.00

Kelly, Thomas & Meredith
7827-80-8696
70.00

Lunceford, Lawrence W. & Jean D.
6992-41-0909
73.17

Neale, W.D.
6897-78-8050
73.20

Baker, Robert Wayne
6879-72-1813
74.14

Grove, Arthur & Walter
7837-76-8006
77.20

Willingham, Kathleen N. & Neale, W.D.
6897-75-7593
77.61

Barb, Richard M. Trustee
7818-94-5354
78.20

Pratt, Susan Ribble
6991-39-3495
78.55

Lunceford, Lawrence W. & Jean D.
6992-11-8522
79.20

Loghmanian, Ahmad & Garakyaraghi, Hossien
7828-24-2699
80.10

Ritchie, Robert H. et al & Gisson, Jane
6878-88-3756
80.26

Fendley Family Partnership L.P.
7911-15-2305
80.50

Nissley, Dan J. Jr. et al
7910-48-5951
82.50

Trumbo, Douglas C. & Sloan M.
7921-34-5028
82.73

Chambers, M. Scott
7809-36-2946
83.00

Burton, Julia P.
7930-46-5894
84.50

Dickerson, Clarence & Clara V.
7818-42-2183
89.08

Grove, Arthur & Walter
7837-95-3338
89.18

Wilson, Francis E. & Patricia M.
6898-85-3578
90.00

Ritchie, Ricky L. & Janice L.
7808-81-5996

92.15

Fletcher, Lois
7838-37-3372
93.50

Macleod, Bruce H. Jr. & Carla
7913-54-0871
96.10

Ritchie, Calvin L.
7808-52-4186
96.24

Eustace, James N. & Cheryl P.
7930-29-4478
97.18

Arrington, R. D., Charlotte G., et als
7829-32-8281
97.50

Chambers, M. Scott & Carolyn L.
7809-07-8304
98.00

Nissley, Dan J. Jr.
7911-50-9752
98.00

Dodd, James H.
6991-66-3391
100.00

Gulick, James S.
7901-19-6286
101.20

Floyd, Robert N., Jr., Tee
6886-75-3923
103.00

Neale, Harold P. & Fontaine G.
6897-56-3628
103.25

Amr, Asad T. & Thea
7809-04-5692
105.12

Holloway, Lee & Carlayne
7817-19-7492
112.00

Green, L. Thomas
6990-57-9877
112.28

Humphrey, Scott C.

6990-49-3201
113.99

Heddings, Berle Lynn & Charles
7931-81-6974
114.50

Price, Pearl S.
7807-71-9288
114.85

Ritchie, Robert H. et al & Gisson, Jane
6879-80-0593
117.43

Eustace, James N. & Cheryl P.
7931-42-1873
118.00

Ott, Frank C. & Morgan B., Jr.
6897-95-2340
119.00

Greene, L. Thomas
6991-98-4061
120.50

Heflin, Stanley M. & Sue F.
7849-15-7177
121.75

Gulick, Edwin & Nelle C.
7922-08-5503
126.49

Ott, Frank C.
6897-41-7045
129.50

Glaettli, Miriam R. & C. Rollo
7807-59-7220
130.50

Russell, William Edwin
7931-19-0253
130.53

Keys, Robert Green
6991-84-8356
131.38

Grohs, Janet P.
7809-65-5896
132.56

Grove, L. Arthur
7837-83-2526
133.00

Fletcher, Lois
7838-72-8609
134.38

Arrington, R. D., Charlotte G., et als
7829-21-2945
134.91

Bender, Joseph C. & Ida J.
7923-65-1588
135.79

Mason, Weaver Barrett
6896-16-5934
136.48

Humphrey, Scott C., Trustee
6980-98-0480
140.80

Riddell, Mildred Gulick -----CORRECTED-----
7902-31-9641
149.07

Craun, James W., Jr.
7911-88-6759
142.89

Ott, Frank C. & Morgan B., Jr.
7806-16-8456
144.00

Heflin, Stanley M. & Sue F.
7849-17-0225
152.00

George, Rebecca M.
7839-37-4420
159.46

Ott, Morgan B. & Ott, Frank C.
7806-09-7359
170.00

Grove, Ethel C. & Leonard S.
7837-56-1637
177.16

Grove, Howard L. & Jane M.
7806-78-9041
181.65

Peters, William David
7829-66-7281
183.82

Bender, Albert J. or Barbara A.
7910-78-8487
185.00

Grove, Howard E.
7806-58-9683
196.41

Trenis, Edwin M., Jr.
7921-88-3984
196.91

Nissley, Dan J. & Alma
7923-98-4397
198.00

Bowen, Marvin M., Jr.
6897-04-8372
200.96

Bacon, Ralph F., Jr. & Dorothy A.
6896-19-4466
202.78

Fendley Family Partnership L.P.
7901-87-9712
211.83

Peters, William D.
7839-02-5331
218.44

Glaettli, Delia
7923-23-1147
225.64

Trumbo, Douglas C. Trustee & Betty S.
7921-73-9410
245.00

Thrift, James L. & Delmar Reed
7838-16-0404
250.00

Burton, David E. & Eleanor G.
7911-77-0827
255.30

Burton, Julia P.
7930-65-7896
258.70

Thorpe, Thomas
7839-44-7577
263.00

Burton, David E. & Eleanor G.
7912-21-8310
278.45

Bender, Lewis J. & Martha
7941-23-4200

282.52

Humphrey, Scott C. & Patricia C.
6991-61-1801
283.83

Smith, Charles F. & Maybelle O.
6879-24-8695
287.32

Ott, Frank C., Morgan B., et al
6897-54-6184
289.00

Gulick, Nelle Caskie et al & Caskie, W.
7912-94-1508
299.97

Fendley, William G. III & Joyce P.
7901-75-4838
315.10

Scheer, Julian W. & Suzanne H.
7913-78-7057
358.02

Pine Brook Farm, Inc.
6879-56-4366
378.77

Shrock, Raymond & Sarah
7912-79-8312
380.00

Grove, Howard, Estate
7837-28-2728
422.25

Pandora Farms, Inc.
7941-26-0481
469.71

(4) That the Second Renewal shall be effective February 17,
1998.

and, be it, ORDAINED FURTHER, That the same conditions and restrictions
shall apply to wit:

(5) That pursuant to Title 15.1, Chapter 26, Section 15.1-1512, (b) of
the Code of Virginia (1950), as amended, the Fauquier County
Zoning Ordinance shall apply except as modified below. The
modifications are necessary to assure that the Ordinance does
not conflict with the purpose for which the District was
established.

(a) All uses allowed by right in the applicable zoning district(s) for
each parcel shall require a special exception permit except that
farming and single family dwellings on a legally recorded parcel of

record shall be permitted by-right.

(b) Subdivision of land as defined in Article 2-39 of the Fauquier County Subdivision Ordinance is not permitted.

(c) No special exception permit shall be in conflict with the purposes for which the District was created.

(6) That these parcels qualify for land use value assessment provided that the parcels meet the criteria set forth in Article 4 of Section 58.1-3229 et seq. of Chapter 32 of Title 58.1 of the Code.

(7) That the owners of land within the District shall not terminate the District except in accordance with Section 15.1-1511E of the Code.

(8) That lawful termination of any owner's association in the district shall not serve to terminate the existence of the district, but the District shall continue in effect until the review required by Section 15.1-1511E of the Code.

(9) That parcels under twenty-five (25) acres shall be excluded except where exempted by the Board.

ORDINANCE

AN ORDINANCE TO APPROVE THE FIRST RENEWAL OF THE
MIDDLEBURG-MARSHALL AGRICULTURAL AND FORESTAL DISTRICT
WITHIN FAUQUIER COUNTY

WHEREAS, Section 15.1-1511, Code of Virginia (1950) as amended, requires that local governing bodies renew Agricultural and Forestal Districts prior to the time of a district's expiration; and

WHEREAS, Middleburg-Marshall Agricultural and Forestal District is due to expire on March 6, 1998; and

WHEREAS, at such time of review, the local governing body must determine whether to continue, modify, or terminate the district; and

WHEREAS, all requirements of Section 15.1-1511, Code of Virginia (1950) as amended have been met; and

WHEREAS, the Fauquier County Board of Supervisors have held a public hearing regarding this matter; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 18th day of November 1997, That the First Renewal of Middleburg-Marshall Agricultural and Forestal District be, and is hereby, adopted as follows:

(1) That the First Renewal of the Middleburg-Marshall Agricultural and Forestal District is land which requires conservation and protection for the production of food and other agricultural and forestal products and as such is a valuable natural and ecological resource providing open space and clean air and adequate safe water supplies and other aesthetic purposes and is, therefore, valuable to public interest.

(2) That the First Renewal of the Middleburg-Marshall Agricultural and Forestal District is hereby renewed effective the 7th day of March, 1998, in accordance with the provisions of Title 15.1, Chapter 36, Section 15.1-1513, Code of Virginia (1950) as amended.

(3) That the First Renewal shall consist of the following parcels:

Edens, Edward H. IV & Natalie M.
6092-93-6329
2.97

Symington, James W. & Sylvia S.
6081-67-4158
3.37

Whitehouse, Charles S.
6071-71-6631
3.88

Whitehouse, Charles S.
6071-51-5143
5.47

Flint Hill Limited Partnership
Flint Hill Limited Partnership
6051-55-8841 5.16
6061-18-5056 7.00

Hackman, William M. & Lucille M.
6071-60-3823
7.53

Sharp, John T. & Catherine
6082-42-1391
9.03

Flint Hill Limited Partnership
6051-61-9394
10.00

Johnson, Robert L. & Sheila C.
6081-47-7562
11.65

Bryant, John/Crane, Wm C. et als
6082-69-1722
15.00

Rowley, James
7003-52-1081
15.60

Wolf, Stephen M., Trustee
6081-02-8675
15.70

Graham, Donald E. Tee. et al
6060-98-4911

16.87

Kortlandt, Nicolass A. & Patricia B.
6061-23-4491
21.85

Wolf, Stephen M., Trustee
6081-01-5942
21.91

Wolf, Stephen M., Trustee
6081-01-2074
24.13

Abel-Smith, Mary M.
6092-09-8459
24.52

Roughton, Frederick E. & Ann F.
6082-50-6815
25.00

Quigley, Elizabeth
6070-54-4537
26.00

Scott, Lena I. & Lundh, K. Lennart
6070-55-4363
26.00

Nicholson, Robert & Eleanor
6081-23-5884
26.12

Quigley, Elizabeth
6070-44-5328
26.20

Spitaleri, Vito J., Trustee
6091-47-2859
26.33

Crawford, Jesse C. & Cheryl S.
6061-67-1312
26.63

Higginson, Thomas L., Jr.
6061-34-4165
27.88

Chapman, Henry O. III & Martha A.
6081-95-6353
28.80

Ansari, Michael S. & Karen G.
6083-26-4629
30.00

Matheson, Malcolm III, et al & Gail C.

6091-28-6766
30.00

Sullivan, A. Michael, Jr.
6061-47-3989
30.00

Bryant, John/Crane, Wm C. et als
6082-88-2991
30.13

Ansari, Michael S. & Karen G.
6083-37-3617
30.66

Koontz, William W.
6061-92-3322
30.72

Bryant, John/Crane, Wm C. et als
6083-50-9459
30.80

Sharp, Robert W. & Emily T.
6082-41-8885
31.99

Muss, Joshua A. & Diana L.
6070-58-1032
32.09

Ash, Roy L. & Lila M.
6083-04-3821
32.21

Paterniti, Sebastian J. & M. Elizabeth
6070-65-2993
34.16

Mills, Alice duPont & George
7012-19-4252
36.24

Cochran, Carlyle
7003-42-4740
37.50

Warrenton Kennel Club
6062-61-9473
37.51

Gasch, Arthur & Claudine
6051-78-3671
37.83

Scott, William H. & Barbara
6071-81-6356
38.38

Ansari, Michael S. & Karen G.
6083-14-6473
39.42

Faulkner, Avery & Alice
6051-67-4067
39.96

Hoppmann, Cynthia J.
6071-80-6237
40.81

Eldredge, Ann L.
6061-45-4229
42.24

Ash, Roy L. & Lila M.
6073-95-5609
42.34

MacMahon, Paul E.
7011-08-2816
46.61

Newton, Robert & Linda D.
6072-72-0160
48.65

Starke, Barry & Lauren
6052-80-5418
48.78

Jawer, Marvin P.
6071-70-4721
49.49

Buckel, Hartford H. & Carol
6070-53-7442
50.00

Cushman, Lawrence D. & Gail G.
6092-60-6428
50.00

Davis, James G. Jr & Shannon
7002-42-1748
50.00

Lauh, Lennie E.
6060-88-0315
50.00

Young, Robert M. & Claudie
6081-16-0645
50.00

Herbert. Georgia H. Trustee
6060-85-9421
50.27

Herbert, Georgia H. Trustee
6060-76-5385
50.38

Herbert, Georgia H. Trustee for Piper Land Trust, The
6060-87-3468
50.68

Herbert, Georgia H. Trustee for Piper Land Trust, The
6060-96-2726
50.68

Davis, Lawrence S. & Mona A.
6071-66-0866
51.29

Emery, Robert H. & Ann T.
6070-04-4186
51.30

Herbert, Georgia H. Trustee
6060-93-3389
51.31

Patterson, Elizabeth S.
6070-66-2971
51.57

Harkins, Jefferson & Shepard, Joseph S. III
6081-05-2231
54.00

Mills, James P., Jr.
6093-70-3658
57.15

Hayes, Jessica Thayer
6091-89-8212
58.50

Mills, Alice duPont & George
7013-10-4452
59.07

Ansari, Michael S. & Karen G.
6083-15-8810
60.62

Von-Finck, Gerhard & Caroline
6092-93-0014
61.00

Hesse, Paul & Cynthia
6071-75-4723
61.31

Symington, James W. & Sylvia S.
6081-65-4827

61.32

Hutchinson, Richard H., Jr.
6092-01-8432
61.49

Matheson, Malcolm III & Gail C.
6091-38-2070
63.82

Waterford Farm Limited Partnership
6082-61-9211
64.00

Cantebury, Theodore Jr. & Clara S.
6081-68-9803
67.19

Whitehouse, Charles S.
6071-61-0847
67.93

Hughes, Mary O. Real Estate Ltd
6071-95-0533
74.14

Sherwood Farm LLC
6082-82-0525
78.26

Bryant, John & Crane, William C. et als
6082-49-2031
78.89

Waterford Farm Limited Partnership
6082-80-3993
80.25

Higginson, Thomas L.
6061-24-3857
80.45

Mills, James P., Jr.
6092-35-7876
80.50

Hackman, William M. & Lucille M.
6071-92-3782
88.92

Rizik, Michel & Philip
6072-78-7919
89.65

Brooks, Fred A., Jr.
6070-96-4582
93.73

Allman, Donald K. & Margaret M.

6070-84-0501
93.92

Basil Farms, Inc.
6091-16-1283
94.18

Young, Robert M. & Claudie
6081-25-7805
96.19

Mills, Alice duPont & George
7012-17-1592
99.60

Dungan, Thomas F., Jr. & H. Nancy
6081-14-2390
100.00

Spreadbury, Peter E.
6073-82-5336
100.00

Flint Hill Limited Partnership
6061-07-6619
100.79

Darlington, Harry & Jennie
6071-05-4919
101.74

Fazakerley, Gregory W. & Candy C.
6092-91-1216
101.94

Ben-Dov, Zohar
6073-83-7912
103.28

Kortlandt, Nicolass A. & Patricia B.
6061-02-8266
105.50

Burnt Mill Farm, Inc.
6092-33-6661
105.53

Burnt Mill Farm, Inc.
6092-42-8531
109.80

Young, James L.
6081-27-5971
110.00

Hickory Tree Farm, Inc.
6093-33-2569
112.76

Kelly, Patricia Connors
6091-17-5828
117.18

Ben-Dov, Zohar
6083-02-6874
119.42

Johnson, Robert L. & Shelia C.
6081-46-9391
121.61

Caeli Farms, L.L.C.
6070-05-8767
123.40

Piedmont Vineyards & Winery
6092-72-2722
126.54

Ratcliff, Muriel & Georgia H.
6081-63-5620
130.76

Ash, Roy L. & Lila M.
6073-97-5324
132.90

Wolf, Stephen M., Trustee
6081-31-0876
143.63

Mills, James P., Jr.
6092-77-0449
144.75

Graham, Donald E., Tee, et al
6070-37-1939
163.24

Bryant, John/Crane, Wm C. et als
6083-41-1445
166.11

Bryant, John C. O., Tee, et al
6093-10-4940
178.96

Abel-Smith, Mary Mills
6092-38-2191
180.00

Flint Hill Limited Partnership
6061-05-8596
186.04

Porter. S. Prentice Trustee et al
6070-36-6236
187.21

Hackman, William M. & Lucille M.
6070-49-2392
191.98

Eldredge, Ann L., Tee, et al
6061-65-6410
193.45

Danko, Dennis G. Trustee & Loretta M.
6092-13-6867
209.00

Ben-Dov, Zohar
6082-18-6778
209.67

Burnt Hill Farm, Inc.
6092-65-3362
261.02

Bryant, John & Crane, William C. et als
6082-67-8532
262.50

Lynn, Hugh B.
7002-35-4167
266.43

Bryant, John/Crane, Wm C. et als
6083-81-4046
273.19

Darlington, McCullough & Edith P.
6071-63-4897
274.49

Ash, Roy L. & Lila M.
6092-07-9034
286.48

Hickory Tree Farm, Inc.
6093-51-3615
289.59

Fowler, Elaine Darlington
6071-46-5920
298.38

Darlington, Harry & Jennie
6071-23-5664
319.09

Backer, William M.
6082-12-3223
326.53

Backer, William M.
6072-95-0804

367.32

Flint Hill Limited Partnership
6051-74-2589
572.09

Mills, Alice duPont & George
7003-71-7361
582.79

Braga, Mary B. S.
7002-83-0417
803.84

(4) That the First Renewal shall be effective March 7, 1998.

and, be it, ORDAINED FURTHER, That the same conditions and restrictions shall apply to wit:

(5) That pursuant to Title 15.1, Chapter 26, Section 15.1-1512, (b) of the Code of Virginia (1950), as amended, the Fauquier County Zoning Ordinance shall apply except as modified below. The modifications are necessary to assure that the Ordinance does not conflict with the purpose for which the District was established.

(a) All uses allowed by right in the applicable zoning district(s) for each parcel shall require a special exception permit except that farming and single family dwellings on a legally recorded parcel of record shall be permitted by-right.

(b) Subdivision of land as defined in Article 2-39 of the Fauquier County Subdivision Ordinance is not permitted.

(c) No special exception permit shall be in conflict with the purposes for which the District was created.

(6) That these parcels qualify for land use value assessment provided that the parcels meet the criteria set forth in Article 4 of Section 58.1-3229 et seq. of Chapter 32 of Title 58.1 of the Code.

(7) That the owners of land within the District shall not terminate the District except in accordance with Section 15.1-1511E of the Code.

(8) That lawful termination of any owner's association in the district shall not serve to terminate the existence of the district, but the District shall continue in effect until the review required by Section 15.1-1511E of the Code.

(9) That parcels under twenty-five (25) acres shall be excluded except where exempted by the Board.

AGRICULTURAL AND FORESTAL DISTRICT ADDITIONS

A public hearing was held to consider renewal of the Cobbler Mountain Agricultural and Forestal District (Lewis P. Pollard-three (3) parcels; Marshall

Doeller- two (2) parcels); the Springs Valley Agricultural and Forestal District (Emil G. Riedel- one (1) parcel); and the Southern Fauquier Agricultural and Forestal District (Frank C. Ott, Jr. And Martha Ott Garmon-three (3) parcels; Lawrence W. And Jean D. Lunceford - one (1) parcel; and Kimbel L. And Terri T. Jones - one (1) parcel). The public hearing was opened. No one spoke. The public hearing was closed. Mr. Brumfield moved to adopt the following ordinances adopting all additions to the agricultural and forestal districts. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

ORDINANCE

AN ORDINANCE TO APPROVE THE SECOND ADDITION TO THE
COBBLER MOUNTAIN AGRICULTURAL AND FORESTAL DISTRICT WITHIN
FAUQUIER COUNTY

WHEREAS, Section 15.1-1511, Code of Virginia (1950) as amended, allows additional parcels of land to be added to an existing district following the process described for the creation of a new district; and

WHEREAS, all requirements of Section 15.1-1511, Code of Virginia (1950) as amended have been met; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 18th day of November 1997, That the Second Addition to the Cobbler Mountain Agricultural and Forestal District Ordinance be, and is hereby, adopted as follows:

(1) That this addition is land which requires conservation and protection for the production of food and other agricultural and forestal products and as such is a valuable natural and ecological resource providing open space and clean air and adequate safe water supplies and other aesthetic purposes and is therefore valuable to public interest.

(2) That this Second Addition to the Cobbler Mountain Agricultural and Forestal District is hereby added this 18th day of November 1997, in accordance with the provisions of Title 15.1, Chapter 36, Sections 15.1-1513, Code of Virginia (1950), as amended.

(3) That the Second Addition shall consist of the following parcel(s):

NAME	PIN #	ACREAGE
Doeller, Marshall deForrest	6949-07-4185-000	51.00
Doeller, Marshall deForrest	6949-18-4813-000	114.207
Pollard, Lewis B.	6937-78-2635-000	10.40
Pollard, Lewis B.	6937-77-1916-000	20.00
Pollard, Lewis B.	6937-68-2603-000	80.95
Total Acreage		276.557

and, be it, ORDAINED FURTHER, That the same conditions and restrictions shall apply, to wit:

(4) That pursuant to Title 15.1, Chapter 36, Section 15.1-1512, (b) of the Code of Virginia (1950), as amended, the Fauquier County Zoning Ordinance shall apply except as modified below. The modifications are necessary to assure that the Ordinance does not conflict with the purpose for which the District was established

(a) All uses allowed by right in the applicable zoning district(s) for each parcel shall require a special exception except that farming and single family dwellings on a legally recorded parcel of record shall be permitted by right.

(b) Subdivisions of land as defined in Article 2.39 of the Fauquier County Subdivision Ordinance are not permitted.

(c) No special exception shall be in conflict with the purposes for which the District was created.

(5) That these parcels qualify for land use value assessment provided that the parcels meet the criteria set forth in Article 4 of Section 58.1-3229 et seq. of Chapter 32 of Title 58.1 of the Code.

(6) That the owners of land within the District shall not terminate the District except in accordance with Section 15.1-1511E of the Code.

(7) That lawful termination of any owner's association in the district shall not serve to terminate the existence of the district, but the District shall continue in effect until the review required by Section 15.1-1511E of the Code.

(8) That parcels under twenty-five (25) acres shall be excluded except where exempted by the Board.

(9) That the District will expire on March 6, 1998.

ORDINANCE

AN ORDINANCE TO APPROVE THE NINTH ADDITION TO THE SPRINGS VALLEY AGRICULTURAL AND FORESTAL DISTRICT WITHIN FAUQUIER COUNTY

WHEREAS, Section 15.1-1511, Code of Virginia (1950) as amended, allows additional parcels of land to be added to an existing district following the process described for the creation of a new district; and

WHEREAS, all requirements of Section 15.1-1511, Code of Virginia (1950) as amended have been met; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 18th day of November, 1997, That the Ninth Addition to the Springs Valley Agricultural and Forestal District Ordinance be, and is hereby, adopted as follows:

(1) That this addition is land which requires conservation and protection for the production of food and other agricultural and forestal products and as such is a valuable natural and ecological resource providing open space and clean air and adequate safe water supplies and other aesthetic purposes and is therefore valuable to public interest.

(2) That this Ninth Addition to the Springs Valley Agricultural and Forestal District is hereby added this 18th day of November 1997, in accordance with the provisions of Title 15.1, Chapter 36, Sections 15.1-1513, Code of Virginia (1950), as amended.

(3) That the Ninth Addition shall consist of the following parcel(s):

NAME	PIN #	ACREAGE
Riedel, Emil G.	6962-53-5643-000	50.89
Moore, Robert L. & Lois A.	6962-92-3003-000	104.73
Total Acreage		155.62

and, be it, ORDAINED FURTHER, That the same conditions and restrictions shall apply, to wit:

(4) That pursuant to Title 15.1, Chapter 36, Section 15.1-1512, (b) of the Code of Virginia (1950), as amended, the Fauquier County Zoning Ordinance shall apply except as modified below. The modifications are necessary to assure that the Ordinance does not conflict with the purpose for which the District was established

(a) All uses allowed by right in the applicable zoning district(s) for each parcel shall require a special exception except that farming and single family dwellings on a legally recorded parcel of record shall be permitted by right.

(b) Subdivisions of land as defined in Article 2.39 of the Fauquier County Subdivision Ordinance are not permitted.

(c) No special exception shall be in conflict with the purposes for which the District was created.

(5) That these parcels qualify for land use value assessment provided that the parcels meet the criteria set forth in Article 4 of Section 58.1-3229 et seq. of Chapter 32 of Title 58.1 of the Code.

(6) That the owners of land within the District shall not terminate the District except in accordance with Section 15.1-1511E of the Code.

(7) That lawful termination of any owner's association in the district shall not serve to terminate the existence of the district, but the District shall continue in effect until the review required by Section 15.1-1511E of the Code.

(8) That parcels under twenty-five (25) acres shall be excluded except where exempted by the Board.

(9) That the District will expire on January 10, 2003.

ORDINANCE

AN ORDINANCE TO APPROVE THE FOURTEENTH ADDITION TO THE SOUTHERN FAUQUIER AGRICULTURAL AND FORESTAL DISTRICT WITHIN FAUQUIER COUNTY

WHEREAS, Section 15.1-1511, Code of Virginia (1950) as amended, allows additional parcels of land to be added to an existing district following the process described for the creation of a new district, and

WHEREAS, all requirements of Section 15.1-1511, Code of Virginia

(1950) as amended have been met; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 18th day of November, 1997, That the Fourteenth Addition to the Southern Fauquier Agricultural and Forestal District Ordinance be, and is hereby, adopted as follows:

(1) That this addition is land which requires conservation and protection for the production of food and other agricultural and forestal products and as such is a valuable natural and ecological resource providing open space and clean air and adequate safe water supplies and other aesthetic purposes and is therefore valuable to public interest.

(2) That this Fourteenth Addition to the Southern Fauquier Agricultural and Forestal District is hereby added this 18th day of November 1997, in accordance with the provisions of Title 15.1, Chapter 36, Sections 15.1-1513, Code of Virginia (1950), as amended.

(3) That the Fourteenth Addition shall consist of the following parcel(s):

NAME	PIN #	ACREAGE
Ott, Frank C., Jr. & Martha Ott Garman	6896-19-4466-000	202.78
Ott, Frank C., Jr. & Martha Ott Garman	6886-96-1553-000	36.40
Ott, Frank C., Jr. & Martha Ott Garman	6896-08-7004-000	11.468
Jones, Kimbel L. and Terri T.	6981-97-7603-000	31.06
Lunceford, Lawrence W. and Jean D.	6992-22-2259-000	14.061
Total Acreage		295.769

And be it, FURTHER ORDAINED, That the same conditions and restrictions shall apply, to wit:

(4) That pursuant to Title 15.1, Chapter 36, Section 15.1-1512, (b) of the Code of Virginia (1950), as amended, the Fauquier County Zoning Ordinance shall apply except as modified below. The modifications are necessary to assure that the Ordinance does not conflict with the purpose for which the District was established

(a) All uses allowed by right in the applicable zoning district(s) for each parcel shall require a special exception except that farming and single family dwellings on a legally recorded parcel of record shall be permitted by right.

(b) Subdivisions of land as defined in Article 2.39 of the Fauquier County Subdivision Ordinance are not permitted.

(c) No special exception shall be in conflict with the purposes for which the District was created.

(5) That these parcels qualify for land use value assessment provided that the parcels meet the criteria set forth in Article 4 of Section 58.1-3229 et seq. of Chapter 32 of Title 58.1 of the Code.

(6) That the owners of land within the District shall not terminate the District except in accordance with Section 15.1-1511E of the Code.

(7) That lawful termination of any owner's association in the district shall not serve to terminate the existence of the district, but the District shall continue in effect until the review required by Section 15.1-1511E of the Code.

(8) That parcels under twenty-five (25) acres shall be excluded except where exempted by the Board.

(9) That the District will expire on February 16, 1998.

SPECIAL EXCEPTION - MEADOW OUTDOORS FOUNDATION, INC.,
OWNERS, AND ARTHUR W. ARUNDEL, APPLICANT

A public hearing was held to consider renewal of the special exception for Meadows Outdoors Foundation for Category 9, Class A, B & C events in accordance with Section 3.309.14, 15 and 16 of the Fauquier County Zoning Ordinance. The property is located at the intersection of Route 17 and 245 in Scott Magisterial District. The public hearing was opened. No one spoke. The public hearing was closed. Mr. Weeks moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr.
Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L.

Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO APPROVE SPECIAL EXCEPTION
RENEWAL REQUEST MEADOW OUTDOORS FOUNDATION, INC./A. W.
ARUNDEL

WHEREAS, Meadow Outdoors Foundation, Inc. received special exception approval under Sections 3-309.14, 3-309.15 and 3-309.16 of the Fauquier County Zoning Ordinance to allow Class A, Class B and Class C spectator and non-spectator field events and activities on two parcels of land totaling 200 acres known as Great Meadow; and

WHEREAS, Meadow Outdoors Foundation, Inc. has applied for renewal of its special exception to allow them to continue to operate under the same conditions as exists under their present special exception permit; and

WHEREAS, the Planning Commission held a public hearing on the applicant's special exception renewal request at its meeting on October 30, 1997; and

WHEREAS, four individuals spoke in favor of the applicant's request and no one spoke in opposition to the request; and

WHEREAS, at its meeting on October 30, 1997, the Planning Commission voted to recommend approval of the applicant's request subject to certain conditions which are enumerated below; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 18th day of November 1997, That special exception #SE97-S-19 for the Meadow Outdoors Foundation be, and is hereby, approved subject to the following conditions:

1. Applicant shall be limited to an annual total of:

Eight (8) Class A events, of which no more than five (5) shall have cumulative attendance over 25,000. No more than one of the eight (8) Class A events shall be held in any one (1) month except in the month of July in which two Class A events may be held.

Nine (9) Class B events.

Unlimited Class C events

One Special Exception Horse Show

2. Sound

(a) The General Grounds Sound System (the largest sound system on the premises) incorporating the Stewards Stand System, the Members Hill System and the Course Perimeter System shall not be used at more than three events per year.

(b) The Stewards Stand system may be used for any Class A, B or C event.

(c) Members Hill and/or Arena/Stadium Sound Systems may not be used more than eight days per month.

(d) Members Hill and/or Arena Sound Systems may be used after 6:00 P.M. only one night per week and only during the months of April through November, except this limitation shall not apply to the 4th of July, the Spring and Fall Gold Cup Races and the special permit horse show.

(e) No sound system will be activated prior to 8:00 A.M. or remain active after 11:00 P.M. or after the permitted event has ended.

(f) Sound systems (excepting small individual portables) may only be used at events, except briefly for sound testing purposes.

(g) Sound systems may not be expanded or enlarged so as to increase the decibel level or area of coverage beyond that which exists as of the date of the granting of this exception.

(h) Cannon sounds or progressive metal music are prohibited.

3. Lighting

(a) No outdoor lighting system, other than standard floodlights attached to permanent structures, may be used on the premises except the lights on the arena/stadium, which lights shall be further regulated as follows:

(1) Arena/Stadium lights shall be used for events and shall be

extinguished no later than 11:00 P.M.

(2) Arena/Stadium lighting system will be used no more than four (4) days per month plus ten additional days as allocated by the applicant and only through the months of April through November, except for testing purposes.

(3) There shall be no expansion of the existing arena/stadium lighting system.

(b) All lights will be shielded so that the source of light is not visible beyond the property boundary.

4. The arena/stadium will only be used for equestrian and/or animal (non-human) oriented events throughout the year.

5. No aircraft or helicopters shall land on the premises except for health or safety emergency or preparedness, at the request of the State or Federal Law Enforcement Agency, during the 4th of July Event, or for spraying purposes.

6. No fireworks displays will be held on the premises, except on the 4th of July, and no light displays of any kind or nature shall be held on the property at any time.

7. Only one (1) Hot Air Balloon Event, to be included in the number of events allowed under Class A, B or C, may be held on the premises annually and balloons on the premises must be tethered.

8. Building Limits

(a) Total permitted structures on the premises shall not exceed 20,000 square feet in area.

(b) Any structures must comply with Fauquier County building codes and building permit requirements.

(c) All structures shall be constructed of materials and colored so as to harmonize with the natural landscape.

(d) Additional permitted structures built on the premises shall be restricted to those necessary for maintenance and security of the premises with the following exceptions:

(1) Two (2) additional public information kiosks, and

(2) A wooden structure not to exceed 1,600 square feet roofed and floored, but otherwise open to the elements with wind/rain blinds which could be lowered in case of inclement weather. This structure is not to be used for food preparation and/or storage. This structure may only be used as ancillary to an event and not as the site of the event, and

(3) Horse stable events not exceeding 12 stalls.

9. Highway

The applicant shall comply with all requirements of the Virginia

Department of Transportation.

10. Health

The applicant shall comply with all requirements of the Fauquier County Health Department including fire safety.

11. Public Safety

All Class A, B & C events shall be approved in advance by the Office of Emergency Services in compliance with Sections 5-914.6, 5-915.6 and 5-916.6 of the Zoning Ordinance. The applicant shall specify the type and number of rescue equipment and public safety personnel to ensure that adequate services are maintained on site at all times. Every effort will be made to hire local public safety personnel where feasible.

12. Terms

That the term of this permit be for five (5) years until December 31, 2002.

13. The Meadow Outdoors Foundation meet annually with the neighboring residents to address any mutual concern.

14. Route 245 (Old Tavern Road) shall not be closed to two-way traffic for events at Great Meadow except for the Spring and Fall Gold Cup.

15. No new entrances and/or exits for events at Great Meadows shall be permitted.

SPECIAL EXCEPTION - MELVIN AND MYRTLEE HELMICK

A public hearing was held to consider a special exception to allow an alternative wastewater disposal system (peat biofiltration) to serve a proposed individual residence. The property is a 1.0834 acre parcel with frontage on Stuart Circle and Baldwin Ridge Road. It is located in Section I, Lot 37, Marstella Estates Subdivision in the New Baltimore Service District, PIN #7905-22-5383-000, Scott District. The public hearing was opened. Melvin Helmick spoke in favor of the request, but requested that the Board postpone any decision until the December meeting when his representatives could be present. Richard Benfer, Fred Goodnight, Laura Tapp, and Kitty Smith spoke in opposition of the request. The public hearing was closed. Mr. Weeks moved to table the request until a work session with the owner and his representatives and a site visit could be held on December 16, 1997. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L.

Weeks

Nays: None

Absent During Vote: None

Abstention: None

ZONING ORDINANCE TEXT AMENDMENT TO CREATE A PLANNED
COMMERCIAL INDUSTRIAL DEVELOPMENT (PCID) DISTRICT

A public hearing was held to consider an amendment to create a Planned

Commercial Industrial Development District (PCID). The public hearing was opened. Merle Fallon requested that the amendment be considered a "light industrial district" as written and that the Planning Commission consider developing a separate amendment for a commercial industrial development district. Kitty Smith spoke in support of the general concept, and hopes the Board will consult with the Planning Commission in developing the final ordinances. The public hearing was closed. Mr. Mangum moved that the amendment be returned to the Planning Commission for redrafting. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr.
Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L.
Weeks
Nays: None
Absent During Vote: None
Abstention: None

AMENDMENT TO CHAPTER 9, PUBLIC FACILITIES AND UTILITIES OF THE FAUQUIER COUNTY COMPREHENSIVE PLAN

A public hearing was held to consider an amendment to the Fauquier County Comprehensive Plan which would (1) incorporate by reference the Countywide Water and Wastewater Master Plan, which was adopted by the Board of Supervisors on July 15, 1997; (2) include the summary and recommendations of the Water and Wastewater Master Plan; and (3) update text, tables and existing information. The public hearing was opened. No one spoke. The public hearing was closed. Mr. Brumfield moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr.
Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L.
Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO ADOPT THE AMENDED CHAPTER 9 OF THE COMPREHENSIVE PLAN TO INCORPORATE THE WATER AND WASTEWATER MASTER PLAN

WHEREAS, key Fauquier County planning goals include concentrating and guiding growth in and around Service Districts and planning for the necessary public utilities to serve Service Districts; and

WHEREAS, the 1992-2010 Comprehensive Plan calls for a Countywide Water and Sewer Master Plan as one of the measures to implement these goals; and

WHEREAS, in January 1995 the Board of Supervisors approved a resolution authorizing the execution of a contract with the firm, Camp, Dresser and McKee to prepare this plan and authorized the expenditure of up to \$230,600, budgeted in the Capital Projects Funds for such a plan; and

WHEREAS, Camp, Dresser and McKee, working in close coordination with representatives from the County, the Water and Sanitation Authority (WSA)

and the Town of Warrenton, completed and submitted, in March 1997, a three-volume Final Report, entitled County of Fauquier/Fauquier County Water and Sanitation Authority, Water and Wastewater Master Plan; and

WHEREAS, the Final Report contains recommendations for water supply, treatment, storage and distribution facilities, including a recognition of the need for future water surface collection and treatment facilities (i.e., the Auburn Dam/Cedar Run #6); and

WHEREAS, the Final Report contains recommendations for wastewater collection, transmission and treatment facilities; and

WHEREAS, the Water and Sanitation Authority on April 22, 1997, adopted this plan as part of the its Operating Code and requested that the County adopt the plan; and

WHEREAS, the Board of Supervisors adopted the Water and Wastewater Master Plan on July 15, 1997, and requested the Planning Commission to initiate the appropriate amendments to update the Comprehensive Plan to reflect the adoption of the aforementioned Master Plan; and

WHEREAS, the Planning Commission prepared the amendment to Chapter 9 of the Comprehensive Plan to incorporate the Water and Wastewater Master Plan by reference and the associated updating of information, and subjected it to public hearings; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 18th day of November 1997, That the Amendment to Chapter 9, Public Facilities and Utilities of the Comprehensive Plan, which incorporates by reference the adopted Water and Wastewater Master Plan, is hereby adopted as a plan for the orderly expansion of water and sewer systems to meet Service District existing needs as well as growth projected in the Comprehensive Plan for the period 1996-2015.

SUPERVISORS' TIME

Mr. Brumfield reminded all Supervisors of the Route 17 Spur Ceremony at 10:30 a.m. on Monday, November 24, 1997, near Hastings Lane.

Mr. Brumfield would like an update on the boundary adjustment issue with the Town of Warrenton at the December 2, 1997 meeting.

Mr. Brumfield inquired as to the status of the Objectives and Projects Teams. Randy Wheeler indicated that he would be contacting team members beginning the week of November 24th.

Mr. Mangum reminded all Supervisors of the upcoming VACO/VML meetings that he and Mr. Brumfield will be attending: January 5th will be a Regional Dinner and February 5th there will be a meeting in Richmond.

There being no further business, the meeting was adjourned.